

Eurobodalla Dressage Club

GENERAL MEETING

Held on Tuesday 19th May 2015
Waterfront Hotel, Moruya



Meeting opened at 6.00pm

Attendance: Fran Sanders, Emma Lipscombe, Megan Gandy, Ann Behringer, Gerri Richard, Irene Adams, Helen Rand, Maggie Brennan, Di Walker, Hetty Munda

Apologies: Jeff Adams, Sue Berry

ITEM		ACTION	BY
1.	<p>Moved by Irene Adams that the Minutes from the previous meeting of 10th March 2015 be accepted.</p> <p>Seconded: Helen Rand Carried: All</p>		
2.	<p>Treasurer's Report</p> <p>Moved by Hetty Munda that the Treasurer's Report for the months of April and May, 2015 which showed a final balance of \$7565.04 be accepted.</p> <p>Seconded: Megan Gandy. Carried: All</p>		
3.	<p>Matters arising from Previous Minutes:</p> <ul style="list-style-type: none"> • Hetty advised the meeting that she had visited Terry Snow's beautiful (but not yet finished) Stock Horse farm and that the official opening would be around August or September. This is a huge 2,000 acre property with absolutely no expense spared in the development. Hetty will advise all members as soon as she has a date and if sufficient members wish to 	Follow up	HM

	<p>attend, we may look at hiring a bus.</p> <ul style="list-style-type: none"> • First Aid Certificate – Ann Behringer advised that she has a current 1st Aid Certificate. Meeting was advised that Cathy Smith also has a current First Aid Certificate. Therefore should there be any incident at one of our competitions, members are requested to immediately contact one of the these ladies. • It was decided that we would run the Protocol Day for juniors and ‘Try Dressage’ for seniors on 21st September which is the date set aside for a ‘rainy day date’. Further details to be finalised during our August meeting. • Nothing further has been heard regarding the following ... <p>“ Email sent by Cathy Chittenden (Shoalhaven Club) and a reply by Frances Simmonds, querying whether it should be part of an Area Delegate’s job description that they attend DNSW meetings. Is this cost effective given the many alternative communication possibilities. Alternatively it was suggested that DNSW should look at covering this expense if this is what they require, rather than clubs share the expense.”</p>	<p>1st Aid Certificates</p> <p>Protocol Day 21st September</p>	<p>C'tee</p>
4.	<p>Correspondence In and Out: NIL</p>		
5.	<p>New Business</p> <ul style="list-style-type: none"> • Hetty tabled a suggested letter to ESC regarding the problems with pre-booked dates clashing with the local football club and their insistence that we change our dates. This despite our bookings being made well in advance. Committee agreed that Hetty post this at the earliest possible time to avoid clashes with our July competition. • Emma Lipscombe will be preparing applications for grants which money could be used for maintenance of our trailer. There is currently an offer of a grant for \$2,500 from Cadbury which Emma will be following up. 	<p>Bookings</p> <p>Grants</p>	<p>HM</p> <p>EL</p>

	<ul style="list-style-type: none"> • Hetty advised that at a meeting of the Moruya Showground management Committee it was minuted that the Council will be weed spraying the sand arena twice a year. • Di Walker asked whether the Preparatory classes could have a separate Junior division. This had been discussed several years ago and the decision was made then that we would not split the Preparatory classes. However, it was suggested that we could allow Juniors to enter at the usual Junior fee, subject to this being able to be set up on Global Entries. Sue Berry to check. 	Jnr fee on Prep tests	SB
	<p>Next Meeting</p> <p>Our next General Meeting will be the held on Tuesday, 9th June 2015 at 6.30 pm at the Waterfront Hotel, Moruya. Meeting closed 7.25 pm.</p>		